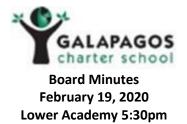


Board Minutes February 19, 2020 Lower Academy 5:30pm

In attendance: Michael Lane, Dave Taber, Josh Binning, Monica Smith

Absent: Rebecca Denzer, Dr. Lippitz, Ald. Ann Thompson-Kelly

- Public Comment None
- Review of December 4, 2019 Minutes
- Introduction of new Board Member (Monica Smith) Welcome to our new parent board member!
- Removal of Jeff Orduno from Board
 4 yeas to remove Mr. Orduno who has not officially resigned, but has not attended meetings in some time.
- Enrollment Report (Kinney)
 Comparison of year-over-year application & enrollment numbers
- Board Training 2020 (options) Review of requirement for hours for board training for this calendar year. Josh to reach out to ISBE or training options.
- Bright Spots (Admin Team- Al-Yousuf, Puckett, Smith, Sharma) MA- FAR Tutoring, SP- Absent, TS & RS- After School Participation
- Financial (Lane)
 Balance Sheet Reviewed
 Budget to Actuals Reviewed
- Capital Plans and Possible IFF Loan CapEx Plan- 5 year reviewed Fiscal Year 2021 reviewed- replace the roof, resurface the parking lot, IFF Loan Approved
- MAP Report- (Al-Yousuf/Puckett) MAP Goals and Percentiles Reviewed by Grade Level for Winter testing Board requests year-over-year numbers when data is provided



- Attendance Data (Sharma and Smith)- August- January numbers
 Monthly Percentages presented
- Culture Data (Sharma and Smith)- August-January numbers

 Suspension Data Reported
 Board requested a presentation that is focused on insight instead of data- to present the
 information clearly so that interpretation is not needed to understand the basic data
 being presented
- High School Placement (Sharma)
 Rockford Lutheran testing taking place this week & next
- Northwestern Placement (Sharma/Smith) Initial meeting held for 11 families, will continue conversations
- Project Passport Updates and Funding Needs

 -Africa- Alumni has been selected
 -Costa Rica- Scholars have been selected
 -Utah- still in planning process
 Fundraising is needed for all programs Africa- \$4,000, Costa Rica- \$7,000, Utah- \$3,000
- After School Programming Q3 and Q4 (Sharma and Smith) Highlights
 UA numbers have increased with the use of the shuttle

Male/Female participation in after school programming

- Staffing (Boeddeker) Actively recruiting for 2020-21 positions Currently need Kindergarten and 6-8 Social Studies
- Any Additional Board Business- Board Training Requirement and Options

Galapagos Rockford Charter School is dedicated to preparing scholars to be responsible, productive, college-educated adults capable of adapting and prospering in the changing global economy.

Core Values of Galapagos: Grit Drive Growth Mindset

Next Board Meeting – May 14, 2020



Board Minutes February 19, 2020 Lower Academy 5:30pm

Time: 5:30pm

Location: Lower Academy- 2605 School Street

Don't forget graduation is May 29 at 5:30pm at the Upper Academy!